

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
June 30, 2015 - 09:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801) 851-8111 at least three days prior to the meeting.

CONSENT AGENDA

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A FAIRGROUND FACILITIES USE AGREEMENT WITH SPANISH FORK CITY FOR A 4-H HORSE PROGRAM ACTIVITY TO BE HELD JULY 9, 2015 IN THE PONDEROSA ROOM
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A FAIRGROUND FACILITIES USE AGREEMENT WITH SPANISH FORK CITY FOR THE UTAH COUNTY 4-H BANQUET TO BE HELD AUGUST 5, 2015 IN THE PONDEROSA ROOM
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A FAIRGROUND FACILITIES USE AGREEMENT WITH SPANISH FORK CITY FOR THE EXTENSION FRUIT GROWERS CONFERENCE ON JANUARY 20-22, 2016 IN THE PONDEROSA ROOM
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A FAIRGROUND FACILITIES USE AGREEMENT WITH SPANISH FORK CITY FOR THE EXTENSION FRUIT GROWERS CONFERENCE ACTIVITY TO BE HELD ON JANUARY 20-22, 2016 IN THE HIGH CHAPARRAL ROOM
5. APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS, HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE
6. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
7. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20335, DATED JUNE 24, 2015
8. ADOPT A RESOLUTION APPROVING A VOLUNTEER WHO WISHES TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT

9. APPROVE THE MINUTES OF THE MAY 12, 2015 COMMISSION MEETING (CONTINUED FROM THE JUNE 16 AND JUNE 23, 2015 COMMISSION MEETINGS)
10. APPROVE THE MINUTES OF THE MAY 26, 2015 COMMISSION MEETING (CONTINUED FROM THE JUNE 16 AND JUNE 23, 2015 COMMISSION MEETINGS)
11. APPROVE THE MINUTES OF THE JUNE 2, 2015 COMMISSION MEETING (CONTINUED FROM THE JUNE 23, 2015 COMMISSION MEETING)
12. APPROVE THE MINUTES OF THE JUNE 9, 2015 COMMISSION MEETING (CONTINUED FROM THE JUNE 23, 2015 COMMISSION MEETING)
13. APPROVE THE MINUTES OF THE JUNE 16, 2015 COMMISSION MEETING
14. RATIFICATION OF PAYROLL
15. RATIFICATION OF WARRANT REGISTER SUMMARY

REGULAR AGENDA

1. PROCLAIM JULY 1, 2015 TO JULY 7, 2015 "INDEPENDENTS WEEK" TO RECOGNIZE AND SALUTE LOCALLY OWNED INDEPENDENT BUSINESSES AND THE CONTRIBUTIONS THEY MAKE TO OUR COMMUNITY
 - Larry A. Ellertson, Utah County Commissioner -
2. REQUEST FOR LETTER OF SUPPORT FROM THE COUNTY FOR MILITARY TRAINING EVENTS SET TO TAKE PLACE IN UTAH COUNTY
 - Larry A. Ellertson, Utah County Commissioner -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN MX-M950 COPIER, SERIAL NO. 25008743, LOCATED IN INFORMATION SYSTEMS; EXPIRES 06/27/2016
 - Julie Rollins, Utah County Purchasing Agent -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN ADDENDUM TO AGREEMENT NO. 2013-718 WITH THE NYHART COMPANY IN THE AMOUNT OF \$500 FOR ADDITIONAL WORK RELATED TO THE COUNTY'S HEALTH REIMBURSEMENT ACCOUNT BENEFIT FOR PUBLIC SAFETY EMPLOYEES
 - Bryan E. Thompson, Utah County Clerk/Auditor -
5. ADOPT A RESOLUTION ESTABLISHING THE 2015 TAX RATE LEVIES FOR UTAH COUNTY, UTAH
 - Burt Harvey, Clerk/Auditor - Tax Administration Supervisor -
6. ADOPT (OR DENY) AN ORDINANCE TO AMEND SECTION 3-28-B-7 OF THE UTAH COUNTY LAND USE ORDINANCE RELATED TO PERMANENT STRUCTURES ASSOCIATED WITH HAUNTED HOUSES AND OUTSIDE HAUNTED EVENTS (CONTINUED FROM THE JUNE 23, 2015 COMMISSION MEETING)
 - Bryce Armstrong, Community Development -
7. TAKE ACTION TO REFER THE TAYLOR AGRICULTURAL PROTECTION AREA APPLICATION, 21.387 ACRES, TO THE UTAH COUNTY PLANNING COMMISSION AND THE UTAH COUNTY AGRICULTURAL ADVISORY BOARD; LOCATED IN SECTION 28, TOWNSHIP 6 SOUTH, RANGE 2

EAST, SLB&M, LOCATED ALONG GENEVA ROAD IN THE OREM AREA OF UNINCORPORATED UTAH COUNTY

- Peggy Kelsey, Community Development -

8. APPROVE THE RELEASE OF COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS, AGREEMENT NO. 2007-266 FOR STAKER & PARSON CO., SURETY BOND NO. 8878968 IN THE AMOUNT OF \$31,441.00; AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RELEASE LETTER TO FIDELITY AND DEPOSIT COMPANY OF MARYLAND
- Peggy Kelsey, Community Development -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH FOR FUNDING FOR THE BREAST AND CERVICAL CANCER PROGRAM (CONTINUED FROM THE JUNE 23, 2015 COMMISSION MEETING)
- Dr. Joseph K. Miner, Health Department Executive Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2014-653 WITH THE UTAH DEPARTMENT OF HEALTH FOR ADDITIONAL FUNDING FOR ABSTINENCE EDUCATION
- Dr. Joseph K. Miner, Health Department Executive Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH TO REDUCE THE BURDEN OF RADON
- Dr. Joseph K. Miner, Health Department Executive Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A FOOD HANDLER PERMIT TRAINING AGREEMENT WITH ACE FOOD HANDLER/MANUEL CAMPOS
- Dr. Joseph K. Miner, Health Department Executive Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FOSTER GRANDPARENTS SOCIAL SERVICES BLOCK GRANT AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS
- Dr. Joseph K. Miner, Health Department Executive Director -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SENIOR COMPANION SOCIAL SERVICES BLOCK GRANT AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS
- Dr. Joseph K. Miner, Health Department Executive Director -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE TRANSPORTATION SERVICE CONTRACT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR THE FOSTER GRANDPARENT PROGRAM
- Dr. Joseph K. Miner, Health Department Executive Director -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE TRANSPORTATION SERVICE CONTRACT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR THE SENIOR COMPANION PROGRAM
- Dr. Joseph K. Miner, Health Department Executive Director -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE STATE OF UTAH, DEPARTMENT OF HUMAN SERVICES, DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH FOR SUBSTANCE ABUSE DISORDER PREVENTION AND TREATMENT SERVICES TO THE CITIZENS OF UTAH COUNTY
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -

18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A “CASH BOND AGREEMENT” WITH MATT SHADE FOR OPEN PIT MINING IN THE AMOUNT OF \$44,695.00 (CONTINUED FROM THE JUNE 23, 2015 COMMISSION MEETING)
- Richard Nielson, Public Works Director -
19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH TIFFANI MILLER FOR THE MISS UTAH COUNTY PAGEANT
- Paul Jones, Deputy Attorney -
20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MARK WARD FOR A COUNTY RESOURCE MANAGEMENT PLAN AS PROVIDED IN UTAH CODE 17-27A-401(3)
- Robert J. Moore, Deputy Attorney -
21. ADOPT A RESOLUTION REGARDING PROVO CITY’S NOTICE OF INTENT TO SUBMIT AN OPINION QUESTION TO ITS VOTERS REGARDING THE IMPOSITION OF A “RAP” TAX, CONFIRMING THAT UTAH COUNTY IS NOT SEEKING TO IMPOSE A TAX UNDER SECTION 59-12-1402
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
22. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY’S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
23. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY’S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
24. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY’S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
25. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY’S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -

WORK SESSION

1. DISCUSSION REGARDING IMPLEMENTATION OF UTAH HOUSE BILL 362 - TRANSPORTATION INFRASTRUCTURE FUNDING
- Larry A. Ellertson, Utah County Commissioner -

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